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The committee consists of Mr. Fraley and Mr. Eli K. Price.

The ballot-boxes being opened by the presiding officer, the following persons were declared duly elected members of the Society :

Prof. Hubert A. Newton, Yale College, New Haven, Conn.

Prof. Arnold Guyot, Nassau Hall, Princeton, N. J.

Mr. F. B. Meek, Smithsonian Institution, D. C.

Brevet Brig. Gen. William F. Raynolds, U. S. A., Detroit, Michigan.

Hon. Morton McMichael, Mayor of the City of Philadelphia.

And the Society was adjourned.

Stated Meeting, May 3, 1867.

Present, nineteen members.

Dr. WOOD, President, in the Chair.

Rev. Dr. Osborn and Hon. Morton McMichael, recently elected members, were presented and took their seats.

Letters were read from H. A. Newton, dated Yale College, April 29, 1867, F. B. Meek, dated Washington, D. C., April 25, 1867, W. F. Raynolds, dated Detroit, April 26, 1867, and Morton McMichael, dated Philadelphia, April 23, 1867, severally acknowledging the receipt of a notice of their election and accepting membership in the Society; also, from C. F. Hagedorn, Consul-General of Bavaria, dated Philadelphia, March 18, 1867, on behalf of the Royal and National Library at Munich; from the Royal Society of Sciences at Göttingen; from the Natural History Society at Nüremberg; and the Massachusetts Historical Society, acknowledging the receipt of publications of the Society; and from the Royal Public Library of St. Petersburg; from the Royal Prussian Academy at Berlin; from the Royal Society of Science at Göttingen;

from the Natural History Society at Nüremberg; from the Royal Bavarian Academy at Munich, each announcing the transmission of their publications.

A letter addressed to the President was read, signed J. Vaughn Merrick, secretary, dated April 29, emanating from the meeting of the committee of gentlemen held to consider the subject of erecting various public buildings on Penn Square.

The death of Dr. George Frederick V. Jager, a member, was announced as having occurred on September 18, 1866, aged 80 years.

Dr. Hayden exhibited a series of photographs of the Dakota Indians.

Prof. Cresson made some remarks on the subject of explosions in mines, and described a recent explosion which took place in a mine of the Salem Coal Company, Schuylkill County, where the severity of the explosion was much increased by the perfect ventilation of that mine.

Pending nomination No. 573, and new nominations, Nos. 574 to 576 were read.

The subject of the Michaux Legacy was discussed and referred to a special committee for investigation.

On motion of Mr. Fraley,

Resolved, That the Society approve of the project of appropriating the Penn Squares as sites for the buildings of institutions named in the resolution of the committee presented at this meeting, and that a committee be appointed to confer with like committees from other institutions, and to co-operate with them in carrying the proposed plan into effect.

And Prof. Cresson was added to the committee.

On motion of Prof. Cresson, ordered, that fifty dollars additional be appropriated for Indian photographs.

And the Society was adjourned.